

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS**

PAUL HILLS,

Plaintiff,

V.

BAXTER HEALTHCARE CORP.,
BAXTER INTERNATIONAL INC. and
WYETH SUBSIDIARY ILLINOIS
CORPORATION F/K/A SCIENTIFIC
PROTEIN LABORATORIES

Defendants.

Case No. _____

FILED: JUNE 9 , 2008

08CV3329

JUDGE LEFKOW

MAGISTRATE JUDGE COX

NF

CORPORATE DISCLOSURE STATEMENT OF BAXTER INTERNATIONAL INC.
AND BAXTER HEALTHCARE CORPORATION

COME NOW Defendants Baxter International Inc. (“BII”) and Baxter Healthcare Corporation (“BHC”), through undersigned counsel and pursuant to Federal Rule of Civil Procedure 7.1, and certify that the following is a full and complete list of any parent corporation and any publicly held corporation that owns 10% or more of the stock of BHC or BII:

A. BHC is a wholly-owned subsidiary of BII. BII owns 100% of the stock issued by BHC.

B. BII is a publicly traded corporation. BII has no parent corporation, and no publicly traded corporation owns 10% or more of the stock issued by BII.

This the 9th day of June, 2008.

Respectfully submitted,

/s/ Leslie M. Smith, P.C.

Leslie M. Smith, P.C., Attorney No. 6196244

Kirkland & Ellis LLP

200 East Randolph Drive

Chicago, IL 60601

telephone: (312) 861-2000

facsimile: (312) 861-2200

CERTIFICATE OF SERVICE

I, Leslie M. Smith, P.C. do hereby certify that on June 9, 2008, I caused a copy of the foregoing **CORPORATE DISCLOSURE STATEMENT OF BAXTER INTERNATIONAL INC. AND BAXTER HEALTHCARE CORPORATION** to be served on Plaintiff's counsel by overnight delivery:

Devon C. Bruce
POWER, ROGERS & SMITH
70 W. Madison Street, Suite 5500
Chicago, Illinois 60602
Tel: (312) 236-9381
Fax: (312) 236-0920

This 9th day of June, 2008.

_____/s/ Leslie M. Smith, P.C.
Leslie M. Smith, P.C.